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STATE OF HAWAII  
DEPARTMENT OF HUMAN SERVICES  
**OFFICE OF YOUTH SERVICES**  
707 Richards Street, Suite 525  
Honolulu, Hawaii 96813

## JUVENILE JUSTICE STATE ADVISORY COUNCIL EXECUTIVE COMMITTEE MEETING

September 12, 2012  
9:00 a.m. to 12:00 p.m.  
Haseko Center, Conference Room #1  
820 Mililani Street, 6<sup>th</sup> Floor  
Honolulu, Hawaii 96813

### AGENDA

- I. **Call to Order**
- II. **Review Juvenile Justice State Advisory Council (JJSAC)  
May 15, 2012 Minutes** Attachment A
- III. **Compliance Update**
  - A. Site Audit of Facilities
  - B. Status of Core Requirements Attachment B
  - C. Rural Exception for Hawaii and Kauai Attachment C
  - D. Disproportionate Minority Contact (DMC)
    - 1. Planned Projects
    - 2. Phase II Study Dissemination Project Update
- IV. **Juvenile Justice State Advisory Council (JJSAC)**
  - A. Membership
    - 1. Willam Fernandez, Kauai Attachment D
  - B. Annual Report
    - 1. Brief Bio of Members
    - 2. Final Report (1<sup>st</sup> draft)
  - C. By-Laws
    - 1. Term of JJSAC Officers

**V. Grants Management**

- A. 2012 Grant Applications
- B. OJJDP Program Audit Findings
- C. FY 2013 Juvenile Justice Appropriations

**VI. Conferences, Training, Workshops**

- A. Briefing on Coalition for Juvenile Justice Conference (CJJ) Conference  
June 21-24, 2012
- B. Presentation at Pacific Islanders Conference in Los Angeles, CA
- C. Drug Identification and New Trends Training

**VII. Announcements**

- A. Travel

**VIII. Next Meeting**

- Wednesday, December 12, 2012 Executive Committee
- Wednesday, December 19, 2012 JJSAC Annual Meeting

**IX. Adjournment**

The meeting is open to the press and public. For more information, contact Leimomi Fernandes-Stark, Office of Youth Services Juvenile Justice Administrative Assistant at (808) 587-5700.